

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, August 8, 2022

Location: City Hall, Mayor's 4th Floor Conference Room

Excused

- Hughes, Brian - Chair
- Moreland, Charles - Vice Chair
- Greive, Joey - Member
- Joseph, Daryl - Member
- Krieg, Leeann - Member
- Pappas, John - Member
- Zimmer, Rachel - Member

Convened: 2:00 PM

Adjourned: 2:25 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from the 7/25/22 MBRC meeting.	Approved 7-0
Finance and Administration	2	TD22-353	\$360,000.00	Transfer funding within Fleet Management to cover increased costs for sublet accidents and repairs.	Approved 7-0
Finance and Administration	3	TD22-362	\$413,600.00	Transfer funding within IT operations and radio communications to pay for contractual and professional expenses and purchase computer equipment.	Approved 7-0
Fire and Rescue	4	BT22-104	\$5,000,000.00	Appropriate funding, including a \$2.5 million city match, for a new CIP project to build out a health / wellness center.	Approved 7-0
Fire and Rescue	5	TD22-345	\$105,806.00	Appropriate funding for the Emergency Management Preparedness Assistance program listed on 2021-504-E B1a. Related RC22-170.	Approved 7-0
Fire and Rescue	6	RC22-170		Re-authorize positions within Emergency Management Preparedness and Assistance grant to be effective 7/1/22 listed on 2021-504-E B1a. Related TD22-345.	Approved 7-0
Fire and Rescue	7	TD22-346	\$69,050.54	Appropriate funding, including a \$54,103 city match, for the Hazard Analysis Agreement program listed on 2021-504-E B1b. Related RC22-167.	Approved 7-0
Fire and Rescue	8	RC22-167		Re-authorize the position within the Hazardous Material Agreement grant to be effective 7/1/22 listed on 2021-504-E B1b. Related TD22-346. Post MBRC change: RC effective date corrected to 7/1/2022.	Approved 7-0
Fire and Rescue	9	TD22-349	\$175,605.47	Transfer funding within JFRD to pay for gate repairment, purchase kitchen equipment and lockers, and cover projected shortfalls.	Approved 7-0

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Fire and Rescue	10	TD22-364	\$27,544.00	Transfer funding within Emergency and Disaster Recovery Services grant to pay for various expenses.	Approved 7-0
Fire and Rescue	11	RC22-179		Reclassify a position within Rescue to be effective 8/13/22.	Approved 7-0
Fire and Rescue	12	RC22-180		Reclassify a position within Fire Ops to be effective 8/13/22.	Approved 7-0
Kids Hope Alliance	13	TD22-331	\$1,094,500.00	Appropriate funding for the Healthy Families Ounce of Prevention program listed on 2021-511-E Schedule M. Related RC22-165.	Approved 7-0
Kids Hope Alliance	14	RC22-165		Re-authorize positions in the healthy families - ounce of prevention program to be effective 7/1/22. Related TD22-331.	Approved 7-0
Kids Hope Alliance	15	TD22-357	\$49,239.00	Transfer funding within the KHA Moncrief STEM Teen Center program.	Approved 7-0
Neighborhoods	16	BT22-105	\$210,620.00	Appropriate additional funding for the FY21-22 SHIP program.	Approved 7-0
Neighborhoods	17	BT22-107	\$2,773,762.00	Appropriate funding within the Nuisance Abatement Lien special revenue fund; as well as request approval for the amendment of Code Sec. 111.470 to allow self-appropriation within the fund.	Approved 7-0
Office of Economic Development	18	BT22-106	\$100,000.00	Appropriate funding within Northwest OED Fund for a Business Infrastructure Grant for Ferrosource, LLC.	Approved 7-0
Parks, Recreation and Community Services	19	TD22-350	\$100,000.00	Transfer funding within Special Events to sponsor the 2022 Street League Skateboard Championship.	Approved 7-0
Planning and Development	20	Memo		Request approval to submit legislation for the amendments to update the 2030 Comprehensive Plan.	Approved 7-0
Planning and Development	21	Memo		Request for a higher than budgeted amount for two(2) City Planner II positions.	Approved 7-0
Public Works	22	BT22-109	\$3,300,000.00	Appropriate revenue within Solid Waste Disposal Fund to cover landfill charges and operation expenses at Trail Ridge Landfill.	Approved 7-0
Public Works	23	BT22-110	\$1,369,117.00	Appropriate grant funding for the Wills Branch Dredge project.	Approved 7-0
Public Works	24	BT22-114	\$1,120,000.00	Appropriate funding, including a \$560,000 City match, for the Recycling Partnership Program.	Approved 7-0
Public Works	25	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Palmetto Street.	Approved 7-0
Public Works	26	Memo		Request approval to submit legislation for the right-of-way closure of an opened and improved portion of McKinley Street.	Approved 6-0

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Public Works	27	Memo		Request approval to grant a special pay increase for the position of Public Works Construction Project Manager.	Approved 6-0
Public Works	28	RC22-163		Reclassify a position within Public Works to be effective 8/13/22. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Public Works	29	TD22-356	\$40,280.00	Transfer funding within Public Buildings to pay for increased costs in security guard and building maintenance and repairs.	Approved 6-0
Public Works	30	TD22-358	\$22,442.21	Transfer funding within Traffic Engineering to pay for lighting installation costs.	Approved 7-0
Fire and Rescue	31	BT22-112	\$2,500,000.00	Walk Up Item: Transfer funding within FS #47 replacement project to cover increased construction cost.	Approved 7-0
Fire and Rescue	32	BT22-113	\$85,161.00	Walk Up Item: Transfer funding within and appropriate additional FEMA funding for the Flood Mitigation Assistance program.	Approved 7-0